

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90295 029 \*\*\*150.00

**DOCUMENT # F96000002163**

1. Entity Name  
REMINGTON ARMS COMPANY, INC.



Principal Place of Business  
870 REMINGTON DR  
MADISON, NC 27025 US

Mailing Address  
P O BOX 700  
MADISON, NC 27025 US

40070472



04182006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
51-0350935

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE D  
NAME HOWE, HUBBARD C  
STREET ADDRESS 8175 S VIRGINIA STREET STE 850-325  
CITY-ST-ZIP RENO, NV 89511

TITLE DCEO  
NAME MILLNER, THOMAS L  
STREET ADDRESS 870 REMINGTON DR  
CITY-ST-ZIP MADISON, NC 27025

TITLE D  
NAME IRELAND, THOMAS E  
STREET ADDRESS 375 PARK AVENUE 18TH FL  
CITY-ST-ZIP NEW YORK, NY 10152

TITLE D  
NAME BROWN, BOBBY R  
STREET ADDRESS 9 MARBIAS PLACE  
CITY-ST-ZIP LITTLE ROCK, AR 72223

TITLE C  
NAME HENDRIX, LEON J  
STREET ADDRESS 340 SURFSONG RD  
CITY-ST-ZIP KIAWAH ISLAND, SC 29455

TITLE D  
NAME GILLELAND, RICHARD A  
STREET ADDRESS 4994 SUMMIT VIEW DR  
CITY-ST-ZIP WESTLAKE VILLAGE, CA 913625601

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Little EVP, CFO, CAO

4-19-06

Date

336-548-8648

Daytime Phone #

# ATTACHMENT

40070472

Remington Arms Company, Inc.

Document # F96000002163

## Officers:

**V**

Don Campbell  
870 Remington Drive  
Madison, NC 27025

**V**

John M. ( Sean) Dwyer  
870 Remington Drive  
Madison, NC 27025

**V**

Paul L. Cahan  
2592 AR Hwy. 15 N  
Lonoake, AR 72086

## **V/CFO/CAO**

Mark A. Little  
870 Remington Drive  
Madison, NC 27025

## **V/T/S**

Stephen P. Jackson, Jr.  
870 Remington Drive  
Madison, NC 27025

## **Tax Manager & Assistant Secretary**

Julie Sears  
870 Remington Drive  
Madison, NC 27025

## **Assistant Treasurer**

Kimberly Brown  
870 Remington Drive  
Madison, NC 27025

04/18/06

## Directors:

**D**

Richard E. Heckert  
1023 Glen Hall Road  
Kennett Square, PA 19348

**D**

Michael G. Babiarz  
375 Park Avenue, 18th Floor  
New York, NY 10152

**D**

H. Norman Schwarzkopf  
400 North Ashley Street  
Suite 3050  
Tampa, FL 33602

**D**

B. Charles Ames  
375 Park Avenue, 18th Floor  
New York, NY 10152

**D**

Thomas Francis L'Esperance  
PO Box 990  
Ripon, WI 54971

**D**

Stephen C. Sherrill  
126 East 56th Street, 29th Floor  
New York, NY 10022